

This instrument prepared by and return to: LINDA JEW MATHIS, Attorney at Law, Suite 201, 6389 Quail Hollow, Memphis, Tennessee 38120. (901) 682-5668

RELEASE OF CONSTRUCTION LIEN

WHEREAS, by the hereinafter described Notice of Construction Lien heretofore recorded on September 4, 2009, in the Chancery Court Clerk's Office of DeSoto County, Mississippi, at Construction Lien Book No. 16 Page No. 498, certain property municipally known as 6910 Windchase Drive, owned by Windchase Enterprises, LP, was declared to have a Mechanic's Lien thereon as filed by Southland Enterprises, Inc., in accordance with Section 85-7-131 et seq. of the Mississippi Code Annotated, which Lien was filed for the purpose of securing the payment and indebtedness as evidenced by work, services, materials, supplies and labor performed upon the property or on properties known and as described in the Notice of Construction Lien.

NOW, THEREFORE, in consideration of the foregoing premises the undersigned, Southland Enterprises, Inc., as legal owner and holder of the indebtedness of the said Lien does hereby release and discharge the Lien and to this end does quitclaim and convey unto the owner[s], all of its right, title and interest in and to the real estate described in the Lien, to which reference is made for a more particular description of the property.

The undersigned, Southland Enterprises, Inc., covenants with the owners that it is the legal owner of the Lien as described herein and that it has the lawful right to release and discharge the said Lien.

IN WITNESS WHEREOF, the said Southland Enterprises, Inc., has heretofore caused its corporate name to be signed hereto by and through its proper officer duly authorized to do so on this 8th day of September, 2009.

SOUTHLAND ENTERPRISES, INC.

Its: President

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STATE OF TENNESSEE COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County duly commissioned and qualified, personally appeared J.C. Payne, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the President of Southland Enterprises, Inc., the within named bargainor, a corporation, and that he being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as President.

WITNESS my hand and Notarial Seal at office the day and year above written.

NOTARY PUBLIC

My Commission Expires:

PUBLIC